

August 15, 2020

Google hangout Board Meeting

The meeting is scheduled for 1000-1100

President calls the meeting to order at: 1003 AM

Secretary takes roll

12 members have voting powers

$\frac{2}{3}$ needed to vote= 9 members

Roll Call	Date	Present (P)/ Absent(A)	Mileage
President	8/15/2020	P	
1st Vice President	8/15/2020	A	
2nd Vice President	8/15/2020	A	
Secretary	8/15/2020	P	
Treasurer	8/15/2020	A	
Breakthrough to Nursing Director	8/15/2020	P	
Community Health Director	8/15/2020	P	
Publications Director	8/15/2020	P	
Public Relations Director	8/15/2020		
North District Director	8/15/2020	P	
South District Director	8/15/2020	P	
East District Director	8/15/2020	P	
West District Director	8/15/2020	P	
NEC North	8/15/2020	P	
NEC South	8/15/2020	P	
NEC East	8/15/2020	P	

Assistant to Exec B.	8/15/2020		
Legislative	8/15/2020	P	
Retired Board Member	8/15/2020		
COSP Chair	8/15/2020	P	
Dr. Brooks	8/15/2020	P	
Dr. Madden	8/15/2020	P	
Dr. Douglass	8/15/2020	P	

Conclusion of roll call at:10:07

Secretary moves to vote on the minutes from GANS previous meeting

Dana : DR. MaddenSeconds the motion

Votes in favor:

Votes against:

Approval: **PASS** or FAIL

Conclusion of roll call at: 10:10 am

I. New Business

Updating on convention planning

WELLSTAR, Northside and Piedmont are possible sponsors and the university of Phoenix and picmonic are interested.

We will reach out to sponsors to see if they are interested in sending in commercials as part of their advertisement is the convention webex.

DJ Quarles will email Uworld and lippincott about being potential sponsors as well.

Emma Miller might have the keynote speaker and the tentative time slot is for 8 and then we will proceed with the start of HOD at 9

The plan for the breakout rooms: Allow a certain amount of people (set attendance) in a meeting at once. This will insure attendance for the different speakers in the time slot.

Question raised: Should we have people sign up prior or will it be first come first serve?

If they sign up then we can assign passwords to those that sign up or we can just have it be on a first come first served basis like how it was similarly done in physical conventions before.

Concluded Answer: First come first serve.

Question Raised: We could also have them recorded and then have them pay for it later \$10

\$10 per session or \$10 for all

We have decided against this to allow the participant to feel engaged and a recording seems to be impersonal to many on the board. The president believes that the convention should remain free.

Online platform possibilities are Webex, HopIn, and Zoom

Have some of the board come together and meet on the day of the convention at the GANS office to have some structure

For district directors meeting:

A vote needs to be done to decide on a deadline for award submissions and resolution send ins

District directors can meet to decide on awards to keep. President will send a message for the date.

Dr. Madden has gotten us a parliamentarian. We need to confer with the legislative and the treasurer.

Question raised: How to come up with voting and school delegates?

The convention planning committee will hold a meeting at a later date to further discuss options.

This is also for the treasurer to finalize

Dr. Keith Brooks on what is mandatory for registration

Registration form: NSNA member, school, and name

Voting on Sheraton dates

Secretary motions to move dates of the 2020 convention to October 7-9 of 2021

Perrie (BTN) seconds the motion

Secretary moves to open the floor for discussion

Perrie (BTN) seconds the motion

Discussion is short and many seem to agree on the subject.

President motions to vote on moving the date of the 2020 convention to October 7-9 of 2021

Secretary seconds motion

Votes in favor

Votes Against: 0

Motion passes

Rebecca motions to adjourn the meeting

Secretary seconds the motion

Meeting is adjourned at 1057